

Agenda

Public Assistance Program Integrity/Fraud Prevention Workgroup

08/14/03
1:00 PM to 3:30 PM
1 West Wilson Street - Room 1050A

Meeting called by: Rick Zynda & Mike Poma
Type of meeting: IMAC Ad Hoc Subcommittee

Agenda topics

1:00-1:05 PM	Meeting Overview	Rick Zynda
1:05-1:15 PM	Introductions - Membership	All
1:15-1:25 PM	Minutes -Meetings - Handouts	Rick Zynda
1:25-2:25 PM	Review Draft Charter - Goals & Priorities	Rick Zynda & Mike Poma
2:25-2:35 PM	Break	
2:35-3:20 PM	Workplan - Begin Identifying Policy Issues, Systems Issues, Stakeholders, Strategies/Options	Rick Zynda & Mike Poma
3:20-3:30 PM	Next Meeting - Agenda & Assignments	Rick Zynda & Mike Poma

Special notes:

Agenda

Public Assistance Program Integrity/Fraud Prevention Workgroup

08/14/03
1:00 PM to 3:30 PM
1 West Wilson Street - Room 1050A

Meeting called by:

Type of meeting:

Agenda Topics

1:00-1:05 PM

Meeting Overview

Rick Zynda

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

1:05-1:15 PM

Introductions

All

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

1:15-1:25 PM	Minutes -Meetings - Handouts	Rick Zynda
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
1:25-2:25 PM	Review Draft Charter - Goals & Priorities	Rick Zynda & Mike Poma
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
2:25-2:35 PM	Break	
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:
2:35-3:20 PM	Workplan - Begin Identifying Policy Issues, Systems Issues, Stakeholders, Strategies/Options, Recommendations	Rick Zynda & Mike Poma
Discussion:		
Conclusions:		
Action items:	Person responsible:	Deadline:

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Special notes: